



**Village of Mount Pleasant
Public Works Committee Meeting**

December 8, 2016

Committee Members Present: K. Otwaska, J. Schneider, F. Risler, J. Kusters & S. Havn

Committee Members Excused:

Staff: S. Houte, A. MacDowell, M. Benish

Other: None

- 1. Call to Order-** Public Works Committee meeting was called to order by K. Otwaska at 9:00 a.m.
- 2. Public Comment-** None
- 3. Adoption of the Public Works Committee July 14, 2016 meeting minutes, September 1, 2016 meeting minutes and October 13, 2016 meeting minutes-** F. Risler motioned, J. Schneider seconded to approve the July 14, 2016 meeting minutes. Motion carried 5-0.

F. Risler motioned, S. Havn seconded to approve the September 1st, 2016 meeting minutes. Motion carried 4-0. J. Schneider abstained.

F. Risler motioned, J. Schneider seconded to approve the October 13, 2016 meeting minutes. Motion carried 5-0.

- 4. 2017 Village Board Adopted – Highway Budget-** M. Benish reported that he requested another full time position and a front-end loader. Both were denied by Village Board. Highway was awarded a Full time position that will be split between part time parks and part time Hwy.
- 5. 2017 Village Board Adopted – Public Works Budget –** S. Houte reported that Village Board made a determination not to borrow for the 2017 Budget year and will use a fund balance for upcoming CIP projects.
- 6. 2017 Capital Improvement Project (s) – 2017 Paving Program –** S. Houte reported that staff had to revise the Capital Improvement Project due to the fact that Village Board decided not to borrow for street improvements.
F. Risler motioned, J. Schneider seconded to allow staff to move forward with the CIP as drafted for 2017. Motion carried 5-0.
- 7. Village Road Conditions Summary –** S. Houte presented a summary map of the roads of the Village with an included Pacer ratings scale for visibility.

- 8. Consideration of Right of Way Vacation – Lawndale Ave (Lake Michigan Shoreline) –**S. Houe received a request from James Moran at 1129 Lawndale Ave to consider the a Right of Way Vacation which would limit access to the Lake for the Village of Mount Pleasant. J. Schneider motioned, J. Kusters seconded to recommend to not vacate the right of way at 1129 Lawndale Ave. Motion carried 5-0.
- 9. Project Status Reports:**
- **Green Haze Reconstruction Project** – Project complete – waiting on contract documents to close out
 - **2016 Paving Program Contract A Project** – Project complete
 - **2016 Paving Program Contract B Project – Braun Rd** – Finalizing, presented letter to Sturtevant since it is a cost share project. They will reimburse 50% back to the Village.
 - **TID 4 Mount Pleasant Business Park (Globe Dr. Extension) Project.** – Village Board approve acceptance of the road.
 - **Valley View Beam Guard and Culvert project** – Project complete and will close out in spring.
 - **Oakes Road Reconstruction** – Finalizing quantities.
 - **Curb & Gutter/Catch Basin Repair** - Hired Lynch & Associates to oversee the project. The project is complete.
 - **Pike River Pathway PH 7-9** – Ongoing with RA Smith National. Staff will draft a memo of understanding showing the DOT that the bike path will connect near Kenosha County at KR.
- 10. Communications, Correspondence and Commissioner Reports** – S. Houe reported that staff is looking for an Engineering Tech. The position has been posted on the Village website as well as other sources.
- 11. Next Scheduled Public Works Committee Meeting:** Thursday, January 12, 2017 at 9:00 a.m.
- 12. Adjournment of Public Works Committee** – S. Havn motioned, J. Schneider seconded to adjourn. Motion carried 5-0.